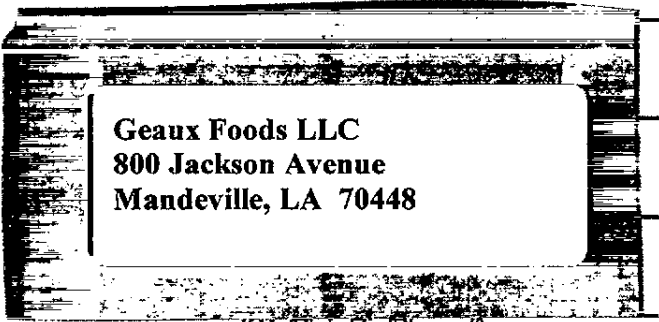


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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

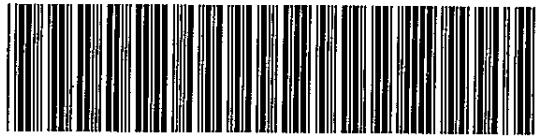
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 APR 12 PM 1:01
TALLAHASSEE, FLORIDA
STATE CORPORATION

J. BRYAN APR 19 2004

Geaux Foods, LLC

800 Jackson Avenue
Mandeville, Louisiana 70448
noram@noramlc.com

James R. Lacy
Cindy Van Duyne
Dale Chatagnier
April 7, 2004

(985) 727-1840 Office
(985) 727-1833 Fax

Office of the Florida Secretary of State
Registration Section
Tallahassee, Florida 32314

Re: Geaux Foods, LLC
FEIN 86-1097994

FILED
2004 APR 12 PM 1:01
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Attached please find an application for application by Foreign Limited Liability Company for authorization to transact business in Florida and the accompanying Certificate of Designation of Registered Agent/Registered Office. A check in the amount of \$125 has been included to processing fees. Please contact me if you need further information.

Sincerely,



Cindy Van Duyne

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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TALLAHASSEE, FLORIDA
APR 12 PM 1:01
CORPORATIONS

- 1. Meaux Foods, LLC
(Name of foreign limited liability company)
- 2. Louisiana
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 86-1097994
(FEI number, if applicable)
- 4. 1-5-04
(Date of Organization)
- 5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. To be determined - est. 10/04
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 800 Jackson Avenue
Mandeville, LA 70448
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

- Cindy Van Duyn 800 Jackson Avenue, Mandeville, LA 70447
- James Lacy same
- Dale Chatagnier same
- Dean Lacy same

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: retail
food service

Cindy Van Duyn
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Cindy Van Duyn
Typed or printed name of signer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

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2004 APR 12 PM 1:01
OFFICE OF THE CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

Beaux Foods, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
(Name)

1200 S. Pine Island Rd,
Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Denise Bell
(Signature)

Denise Bell
Assistant Secretary

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Organization of

GEAUX FOODS, L.L.C.

Domiciled at MANDEVILLE, LOUISIANA,

Were filed in this Office and a Certificate of Organization
was issued on January 05, 2004,

I further certify that no Certificate of Dissolution has
been issued.

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2004 APR 12 PM 1:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,
April 2, 2004

Box McKeithen

ABA 35621421K

Secretary of State

